



City of
HUNTINGTON PARK California

ROSANNA M. RAMIREZ
CHIEF DEPUTY CITY CLERK

November 8, 2004

Los Angeles County
Board of Supervisors
Violet Varona-Lukens, Executive Officer
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

Dear Ms. Varona-Lukens:


At the regular meeting of the City Council held November 1, 2004, the following enclosed Resolutions were adopted for the March 8, 2005 Huntington Park General Municipal Election:

1. Resolution No. 2004-67 Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, March 8, 2005, for the Election of Certain Officers as required by the Provisions of the Laws of the State of California relating to General Law Cities.
2. Resolution No. 2004-69 Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City of Huntington Park relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2005.
3. Resolution No. 2004-71 Consenting to an Election Consolidation with the City of Los Angeles, including the Los Angeles Community College District (and the Los Angeles Unified School District) and ordering that the three (3) Seats on the Board of Trustees of the Los Angeles Community College District (and the three (3) Seats on the Board of Education of the Los Angeles Unified School District) appear on the Ballot of the General Municipal Election to be Held on Tuesday, March 8, 2005.
4. Resolution No. 2004-72 Designating the Chief Deputy City Clerk Rosanna Ramirez the Elections Official for the General Municipal Election on Tuesday, March 8, 2005.

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If you have any questions or need additional information, please contact me at 323-584-6230 or rramirez@huntingtonpark.org. Thank you in advance for your assistance.

Sincerely,



Rosanna M. Ramirez
Chief Deputy City Clerk

RMR/bdlm

Enc.

RESOLUTION NO. 2004-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF HUNTINGTON PARK RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

RECITALS

WHEREAS, a General Municipal Election is to be held in the City of Huntington Park ("City") on Tuesday, March 8, 2005; and

WHEREAS, Section 10002 of the Elections Code provides that a governing body of a city may by resolution request the Board of Supervisors of the County to permit the County Elections Official to render specified services to the city relating to the conduct of an election; and

WHEREAS, it is necessary for the City to request services of the County of Los Angeles ("County") for the March 8, 2005 election; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON PARK DOES RESOLVE AS FOLLOWS:

SECTION 1: That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council of the City of Huntington Park requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct

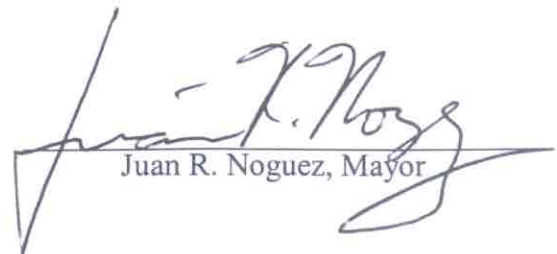
1 board at the polling place; and will make available to the City additional election equipment and
2 assistance according to state law.

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4 **SECTION 2:** That the City shall reimburse the County for services performed when the work
5 is completed and upon presentation to the City of a properly approved bill.

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7 **SECTION 3:** That the City Clerk is directed to forward without delay to the Board of
8 Supervisors and to the County Election Department, each a certified copy of this Resolution.

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10 **SECTION 4:** The City Clerk shall certify the passage and adoption of this Resolution.

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12 PASSED, APPROVED AND ADOPTED this 1st day of November, 2004.

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16 Juan R. Noguez, Mayor

17 ATTEST:

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20 Elba Romo, City Clerk

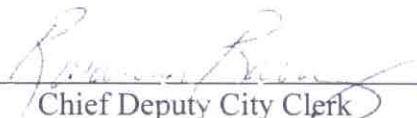
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ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF HUNTINGTON PARK)

I, Rosanna M. Ramirez, Chief Deputy City Clerk of the City of Huntington Park, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being Resolution No. 2004-69, was duly passed and adopted by the City Council of the City of Huntington Park, approved and signed by the Mayor of said City, and attested to by the City Clerk of said City, all at a regular meeting of the City Council held on the 1st day of November, 2004, and that the same was so passed and adopted by the following vote, to wit:

- AYES: Council Members - Escareño, Gomez, Loya, Noguez
- NOES: Council Members - None
- ABSENT: Council Members - Hernandez
- ABSTAIN: Council Members - None



Chief Deputy City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF HUNTINGTON PARK)

I, ROSANNA M. RAMIREZ, Chief Deputy City Clerk of the City of Huntington Park, California, do hereby certify that the following Resolution is a full, true, and correct copy of Resolution No. 2004-69, which was duly passed and adopted by the City Council of said City at a regular meeting of said City Council thereof, held on the 1st day of November, 2004 and which the original Resolution is on file in the Office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 8th day of November, 2004.



ROSANNA M. RAMIREZ
Chief Deputy City Clerk